

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
MAY 26, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday May 26, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:00 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Marilu Fichtner, Vi Stutzman, Elna Lambert, Rosalie Huss, Ron Eberspacher, Ray Hostetler
- Absent: Jeff Baker

MINUTES:

- The minutes were read. Ray Hostetler made a motion to approve the minutes, seconded by Elna Lambert.

MANAGER'S REPORT:

- Marilu reported the following for the month of April:
 - 213 Meals Ordered
 - 382 Meals Served
 - 51 Meals Delivered
 - 0 Transportation Uses
 - 96 Volunteers
 - 151 Volunteer Hours
 - 263 Coffee Participants
 - 85 Activities Participants

FINANCIAL/BUDGET REPORT:

- There was no discussion about the budget.

UNFINISHED BUSINESS:

- Jeff Baker reported that the water/drainage issue is not completed.
- A committee will be established to visit other Senior Centers for help on a kitchen remodel of Milford Senior Center kitchen. Marilu Fichtner will get this started.

NEW BUSINESS:

- Ray Hostetler made a motion that Madison Hurd can have use of the wheelchair at the center. Seconded by Elna Lambert. Motion carried.

ADJOURNMENT:

- With no further business Ray Hostetler made a motion to adjourn, seconded by Ron Eberspacher. Meeting adjourned at 1:30 P.M.

Rosalie Huss,
Secretary